# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
FTX TRADING LTD., et al., 1	Case No. 22-11068 (JTD)
Debtors.	(Jointly Administered)

THIRD SUPPLEMENTAL DECLARATION OF BRUCE MENDELSOHN PURSUANT TO THE DEBTORS' APPROVED APPLICATION FOR AN ORDER (I) AUTHORIZING THE RETENTION AND EMPLOYMENT OF PERELLA WEINBERG PARTNERS LP AS INVESTMENT BANKER TO THE DEBTORS NUNC PRO TUNC TO NOVEMBER 16, 2022 AND (II) WAIVING CERTAIN REPORTING REQUIREMENTS PURSUANT TO LOCAL RULE 2016-2(H)

- I, Bruce Mendelsohn, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury that the following is true and correct to the best of my knowledge, information, and belief:
- 1. I am a Partner at Perella Weinberg Partners LP (and together with its corporate advisory affiliates, "PWP" or the "Firm"), which has its principal office at 767 Fifth Avenue, New York, New York 10153. PWP is part of a global financial services firm that provides corporate advisory and asset management services. I am duly authorized to make this third supplemental declaration (the "Third Supplemental Declaration") on behalf of PWP.

The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https://cases.ra.kroll.com/FTX.

- 2. I submit this Third Supplemental Declaration to supplement my Prior Declarations (as defined below) that have been submitted in connection with PWP's retention in these Chapter 11 Cases. Except as otherwise indicated, I have personal knowledge of the matters set forth herein.<sup>2</sup>
- 3. On November 11 and November 14, 2022,<sup>3</sup> the Debtors filed with the United States Bankruptcy Court for the District of Delaware (the "Court") voluntary petitions for relief under title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (as amended or modified, the "Bankruptcy Code").
- 4. On December 21, 2022, the Debtors filed their Application for an Order (I) Authorizing the Retention and Employment of Perella Weinberg Partners LP as Investment Banker to the Debtors Nunc Pro Tunc to November 16, 2022 and (II) Waiving Certain Reporting Requirements Pursuant to Local Rule 2016-2(H) [D.I. 275] (the "Application") and attached thereto was my declaration in support of the Application (the "Original Declaration"). On January 18, 2023, the Debtors filed a supplement to the Application [D.I. 524] (the "Application Supplement") and attached thereto was my supplemental declaration in support of the Application (the "Supplemental Declaration"). On February 1, 2023, the Debtors filed my second supplemental declaration in support of the Application [D.I. 603] (the "Second Supplemental Declaration" and together with the Original Declaration and the Supplemental Declaration, the "Prior Declarations").

Certain of the disclosures herein relate to matters within the knowledge of other professionals at PWP and are based on information provided by them.

November 11, 2022 is the petition date for all Debtors, except for Debtor West Realm Shires Inc.

- 5. On February 3, 2023, the Court entered the *Order Authorizing the Retention and Employment of Perella Weinberg Partners LP as Investment Banker to the Debtors nunc pro tunc to November 16*, 2022 and (II) Waiving Certain Reporting Requirements Pursuant to Loral Rule 2016-2(H) [D.I. 615] (the "Retention Order").
- 6. I submit this Third Supplemental Declaration to disclose certain additional information which has come to my attention since the filing of the Prior Declarations. Capitalized terms used herein and not otherwise defined have the respective meanings set forth in the Prior Declarations.

#### ADDITIONAL POTENTIAL PARTIES IN INTEREST

- 8. In connection with its retention by the Debtors in this case, PWP has undertaken an ongoing analysis to determine whether any material relevant facts or relationships have arisen or been discovered. In connection therewith, it has come to PWP's attention that the entities identified on Schedule 1 attached hereto (the "New Parties") are parties involved in the Debtors' chapter 11 cases who were not identified on the schedules to the Prior Declarations. The New Parties together with the parties identified on the schedules to the Prior Declarations are hereinafter referred to as the "Potential Parties in Interest").
- 9. Based on the review protocol described in the Original Declaration, the relationships with the New Parties are identified on Schedule 2 attached hereto.

- 10. In addition, as part of PWP's research and inquiries to determine whether it, or any of its Professionals, had any present or former connections with Potential Parties-in-Interest (performed as described in the Original Declaration), PWP makes the following disclosures:
  - a. PWP Professional Investments. PWP searched its databases of current direct investments held by PWP Professionals in PWP's Advisory Practice against the list of Potential Parties in Interest to identify any known investments by such PWP Professionals in any Potential Parties in Interest. PWP's search of direct investments held by such PWP Professionals indicated investments in the following Potential Parties in Interest and/or their affiliates: Nasdaq; Robinhood Markets; Sofi Technologies; SVB Financial Group; BlackRock Inc.; ETHE: Grayscale Ethereum Trust (ETF); First Republic Bank; Grayscale Bitcoin Trust (BTC); Jefferies Financial Group Inc.

All such investments were in amounts representing less than 0.1% of any issue and three of such investments were held by PWP Professionals working on the Debtors' chapter 11 cases.

11. Based on the results of its review, to the best of my knowledge, except as set forth herein or in the Prior Declarations, PWP does not have an active relationship with any of the Potential Parties in Interest in matters relating to the Debtors' Chapter 11 Cases.

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Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 18, 2023.

Bruce Mendelsohn

Bruce Mendelsohn Partner Perella Weinberg Partners LP

## SCHEDULE 1

### **NEW PARTIES**

#### FTX Trading - Redacted Parties in Interest<sup>1</sup>

363 Sales Parties USA Opportunity Income One, Inc.

7Ridge Xpansiv

ACX Z Holdings / Yahoo

Alphapoint Investments/Acquisition

Anya Torres 42 LABS INC.
Belinda Meruelo 6529 CAPITAL GP LLC

BitPanda 80 ACRES URBAN AGRICULTURE, INC.
Blockdaemon ACE LUCK INTERNATIONAL LIMITED

BSQ Capital AGILE GROUP FUND A
CMC Markets Agile Group Pty. Ltd.
CoinDCX ALLIANCE LABS LTD.

DNA Capital Altimeter

DocomoANCHOR LABS, INC.Enhanced DigitalANTHROPIC, PBCEuroclearAPE RAVE CORP.

Flow Traders ARCANA ANALYTICS, INC.
Galaxy Digital ARCHAX HOLDINGS LTD

Gamepay ARMOR DAO

INX ARTEMIS ANALYTICS INC.

JC Flowers AU SPECIAL INVESTMENTS II, L.P.

Jing Shi Avara Labs

Joffre Capital AVY ENTERTAINMENT, INC.

LMAX Group AXELAR FOUNDATION

Miguel Echemendia BASIS YIELD CORP

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Mingxing Xi BEIJING BANBO TECHNOLOGY CO., LTD.

Nasdaq BEIJING PLANET NODE COMMUNICATION CULTURE CO., LTD.

Newco/ LedgerX Acquisitions BENGINE, INC.
Noia BETDEX LABS, INC.

NYDIG BİLİRA TEKNOLOJİ ANONİM ŞİRKETİ
OKC Holdings Corporation BITW: Bitwise 10 Crypto Index Fund

OKC USA Holding Inc. BLACK HOLE INDUSTRIES

 OKCoin
 BlackRock Inc

 Outlander Capital
 BLADE LABS INC.

Palm Ventures BLOXROUTE LABS, INC.

Rakuten BLUE HORIZON GLOBAL CORP
REAZON BO TECHNOLOGIES LTD.

Richard Meruelo Bond III

Ripple Labs, Inc.

Robinhood

BULLET GALAXY LABS LTD.

StoneX

BUZZ DEVELOPMENT INC

Sygnum

CELESTIA FOUNDATION

Thunderbridge

ChainTimes Fintech Limited

TMX CHILLCHAT HOLDINGS PTE. LTD.

Tribe Capital CHINGARI HOLDINGS LTD.

<sup>&</sup>lt;sup>1</sup> Pursuant to the Order Authorizing the Movants to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals [D.I. 1643], the names of customers are redacted.

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Chipper Cash
COFFEE TO CODE TECHNOLOGIES PTE. LTD.

COIN Finance Limited

COMBAT LAB, INC.
CONCURRENT C INC

CONTRARIAN DEFI LLC CONTXTS.IO INC

CREATOROS INC. CRIPCO PTE. LTD.

CRY AI DEVELOPMENT ASSOCIATION LTD.

CRYPTOMIND LAB PTE. LTD CURATED NFTS GP, LLC CYBERPREP CORP DAPPBASE PTY LTD

DAPPBASE VENTURES LIMITED
DAVE Class A Common Stock

DEFI ALLIANCE DELAWARE FEEDER I LP

DELTA ONE LABS, CORP.
DGTAL LABS LIMITED
DGTAL RESEARCH INC.

Docs I18N, Inc.

DOODLES SUPER HOLDCO, LLC DRIVEWEALTH HOLDINGS. INC.

DTRADE LABS INC.

**EIZPER** 

ENTROPY PROTOCOL LTD.

ETCG: Grayscale Ethereum Classic Trust (ETC)

ETHE: Grayscale Ethereum Trust ETF ETHOS INVESTMENTS XII LLC

EUCLID LABS, INC. EVOSVERSE LTD

FAIRSIDE NETWORK LLC

FANATICS HOLDINGS, INC.
FBH CORPORATION
FOLKVANG. SRL

Fractal Network Ltd.
FRIKTION LABS INC.

FTX Japan

FTX VENTURES BAHAMAS LIMITED FUND II, A SERIES OF TOY VENTURES, LP

FUTARCHY RESEARCH LIMITED FUTURE FUTURE LABS LTD.

GAMECHAIN LTD.

GAMERGAINS LAB, INC.

GENESIS BLOCK LIMITED

GGX PROTOCOL LIMITED

Grayscale Bitcoin Trust (BTC)

Grayscale Digital Large Cap Fund LLC GREENPARK SPORTS, INC.

HATEA LOOP LTD. HUMBLEFRENS LTD

J DIGITAL 6 CAYMAN LTD.

JET PROTOCOL HOLDINGS LLC

JITO NETWORK INC.

KABOMPO HOLDINGS, LTD.
KAILAASA INFOTECH PTE LTD

KEPLER SPACE INDUSTRIES LIMITED KINDERGARTEN VENTURES FUND II

KRESUS LABS, INC. KUROSEMI INC.

LAB3 TECHNOLOGY LIMITED LIGHTBEAM DATA LABS INC. LIGHTSPEED FACTION FUND I, LP

Liquid 2

LN SPORTS & HEALTH TECH FUND (GP), LLC

LTCN: Grayscale Litecoin Trust (LTC)

LTIC, INC.

LUXON CORPORATION
MATIC NETWORK
MATILOCK, INC.

MCDEX FOUNDATION LTD
MERGE HOLDINGS LTD
MESSARI HOLDING INC.
METALINK LABS, INC.
METAMAGNET LIMITED
METAPLAY8 LIMITED
MINA FOUNDATION LTD.

MINT I, A SERIES OF CURATED NFTS, LP

M-LEAGUE PTE. LTD. MOJOVERSE, INC.

MPC TECHNOLOGIES PTE LTD

MULTISAFE, INC.
MYTHICAL, INC.
NEAR FOUNDATION
NEKOVIA LABS LIMITED
NESTCOIN HOLDING LIMITED

NEXUS PRO, INC.
NGM WORLD LIMITED
NODE GUARDIANS LIMITED

Noom Limited

NURAL CAPITAL FIRST LIGHT

NURAL CAPITAL FIRST LIGHT (US) LP O'LEARY PRODUCTIONS USA LLC ODYSSEY TECHNOLOGIES LIMITED

ORDERLY NETWORK LTD OTC SERVICES LTD.

OVEX PROPRIETARY LIMITED

PACE HEALTH PTE. LTD.

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PANGEA FUND I LP

PANTERA BLOCKCHAIN GP LLC
PARADIGM CONNECT HOLDINGS, LLC

PARADIGM ONE

PARADIGM ONE GP, LLC
PARASTATE FOUNDATION LTD

PARASWAP LABS
PARROT PROTOCOL.
PIER3 VENTURES LIMITED

Pintu

PINTU INVESTMENTS ONE PTE. LTD.

PIONIC VENTURES LLC PORTALS LABS, INC.

PORTTO CO.

PRAGMA PLATFORM, INC.

Prime Round Ltd

PROTEGO TRUST COMPANY
PT TRINITI INVESTAMA BERKAT

REBITTANCE INC.
REFRACTOR, INC.
RUBIN GLOBAL LIMITED

SAMUDAI TECHNOLOGIES PTE LTD

SANDAI LIMITED

SATORI RESEARCH INTERNATIONAL HOLDINGS LIMITED

SCHF (GPE), LLC
SCHF CAYMAN, L.P.
SECURE INC.
Sequoia Heritage
SERUM FOUNDATION
SINTRA LABS, INC.
SIPHER JSC LIMITED

SKY MAVIS PTE. LTD.

SKYBRIDGE CAPITAL II, LLC SKYBRIDGE COIN FUND LP SMILE RESEARCH LIMITED SOBA STUDIOS, INC

SOCIAL RESEARCH SOJ TRADING LTD. SOTERIA FZCO

SPACE METAVERSE AG

SPOAK, INC

STACKED FINANCE CORPORATION STARKWARE INDUSTRIES LTD. STEP FINANCE PROJECT

STOKE SPACE TECHNOLOGIES, INC.

SUBSPACE LABS, INC.
SUNDAESWAP LABS, INC.
SUNLIGHT PROJECT LIMITED
SWIM PROTOCOL LTD

SYNDICA INC.

SYNTHETIFY LABS SP. Z.O.O.

TALEVERSE ENTERTAINMENT STUDIOS, INC.

THE METAPLEX FOUNDATION

**TIPLINK CORP** 

TORUS LABS PRIVATE LIMITED TRADEWIND MARKETS, INC. TRANSFERO SWISS A.G.

Tripledot Studios Limited

TWENTY-SECOND CENTURY DORA TECHNOLOGY HOLDINGS, INC.

UMEE LABS INC.
UPBOTS GMBH
VAUS LIMITED
Vosbor Exchange B.V.
WAEV LABS INC.
WEBUTECH PTE. LTD.

WENEW, INC. - parent co Yuga Labs, Inc

WIZARDSARDINE, LDA.

**WIZPACE** 

WORLDSPARK STUDIOS, INC.

WUM.BO INC.

XDEFI TECHNOLOGIES LTD
XTERIO FOUNDATION
ZERO ONE PROTOCOL INC.

Ad Hoc Committee (Non US Customers of FTX.com)

Venable LLP

**Notice of Appearance** 

Cadian Group Co.

Emergent Fidelity Technologies, Ltd.

Grant Kim

New Jersey Bureau of Securities

Oracle America, Inc.

Peter Kim

Banks/Lenders/UCC Lien Parties/Administrative Agents

ANCHORAGE LENDING CA, LLC ANCHORAGE LENDING, LLC

Ashla International Inc

Bittrex, Inc.

Digital Gamma

BLOCKCHAIN ACCESS UK LTD

Emerchantpay
Etana Custody
First Republic Bank
Galago Holdings Limited
Genesis Global Capital, LLC

LIGHTSPEED VENTURE PARTNERS IX, L.P. Matrix Port Technologies (Hong Kong) Limited MIAMI INTERNATIONAL HOLDINGS, INC.

Middletown Valley Bank

Nexo Capital	Name On File
San Juan Mercantile Bank & Trust	Name On File
SBI	Name On File
SBI Clearing Trust	Name On File
SLEMMER, DOUGLAS	Name On File
SMART RIVER INVESTMENTS LIMITED	Name On File
Sparkasse Hannover	Name On File
SPRING LAKE 5, LLC, ET AL	Name On File
Stanford Federal Credit Union	Name On File
Tesseract Group Oy	Name On File
TILLYAEV, TIMUR, ET AL	Name On File
Trade Station	Name On File
Transactive Systems	Name On File
VanEck ETP AG	Name On File
Vietcombank	Name On File
Ziraat Bankasi	Name On File
Bankruptcy Professionals	Name On File
MONTGOMERY MCCRACKEN WALKER & RHOADS LLP	Name On File
Morgan & Morgan	Name On File
Owl Hill Advisory	Name On File
RLKS Executive Solutions LLC	Name On File
Scheduled Claimant	Name On File
Deltec International Group	Name On File
Fried, Barbara	Name On File
LYNN NGUYEN	Name On File
SEBASTIAN RAMIREZ	Name On File
Valdez K. Russell	Name On File
Weiyi Xia (Iris)	Name On File
Contract Counter-Parties	Name On File
Caesars Entertainment	Name On File
Caesars Palace Las Vegas	Name On File
Cal Bear Sports Properties, LLC	Name On File
Creator Agency LLC on behalf of The Ice Coffee Hour	Name On File
Echo Marketing	Name On File
ENK Group Limited - dba Ericka Kullberg LLC	Name On File
GCKM LLP	Name On File
Latte Larry Inc.	Name On File
Laureus / NO Play Academy	Name On File
LFG NFTS, Corp.	Name On File
NAOMI OSAKA, LLC	Name On File
Nathan Sloan	Name On File
Nerdwallet, Inc	Name On File
NORTH AMERICA LEAGUE OF LEGENDS CHAMPIONSHIP SERIES, LLC	Name On File
Ohana Experience, LLC.	Name On File
Pentoshi	Name On File
Tilbury Multi-Media Ltd	Name On File
Tomorrowland	Name On File
CUSTOMERS	Name On File
Name On File	Name On File

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Name On File	Director/Officer
Name On File	Adebayo Samuel Juwon
Name On File	Amy Wu
Name On File	Atsushi Taira
Name On File	BURÇAK ÜNSAL
Name On File	Chen Sook Mae
Name On File	
Name On File	Colette Daniele Vanessa Gaudechon Ep Tournadre
Name On File	Johannes van Zeijts
Name On File	Kathryn Schultea
Name On File	Kurt Knnip
Hamo On File	Larissa Jane Deacon

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Line Holdings Limited
Line Secretaries Limited

Mary H. Cilia

MATHILDE BROUSTAU EP TAVERNE

Matsack Nominees Limited

Max Hartmut
Maxwell Wood
Metered Limited
Patricia P Ragupathy
Philippe Taverne
Raj Perubhatla

Romanos Secretarial Limited

**Donations** 

American Patriots PAC

BAPTIST HEALTH SOUTH FLORIDA FOUNDATION

**BRINK TECHNOLOGY** 

**CARBONPLAN** 

CHILDREN'S HEALTHCARE OF ATLANTA INC

DOZY INC

FTX PHILANTHROPY INC.

**GIVE FOUNDATION** 

GUARDING AGAINST PANDEMICS, INC.

Humanity 2.0 Foundation

INTERNATIONAL POLICY NETWORK

**NEW VENTURE FUND** 

NEWORLD ONE BAY STREET

NORTH VALLEY COMMUNITY FOUNDATION PHIL AND AMY MICKELSON FOUNDATION

Planning for Tomorrow
RALLY FOUNDATION INC

SUSAN G KOMEN BREAST CANCER FOUNDATION

THE GOOD FOOD INSTITUTE, INC.
THE SALVATION ARMY (ATLANTA)

Insurance

Ascot Specialty Insurance Company

Edgewood Partners Insurance Center

Evanston Insurance Company Gotham Insurance Company HDI Global Specialty SE

Lloyd's America, Inc. / Beazley Syndicate Lloyd's America, Inc. / Hiscox Syndicate

**Interested Parties** 

20VC

Abu Dhabi Investment Council Company P.J.S.C.

Al Nawwar Investments RSC Limited

Apex Fintech Solutions Inc.

Binance.US Cadenza

Cantor Fitzgerald Technology Markets LLC

Children's Hospital of Austin Clear Street Holdings LLC

Clouty, Inc.

Digital Augean, LLC FinTech HQ Inc.

Galaxy Digital Holdings Limited Partnership (a/k/a Galaxy Digital Holdings Ltd

Greycroft

Hack VC Management, LLC

Industry Ventures

Kalshi, Inc.

LMAX Exchange Group Limited

M 7 Holdings, LLC

Mercury Technologies, Inc.

Oak HC/FT Management Company LLC

Oasis Pro, Inc.

Offchain Labs, Inc. (Arbitrum)

Raine Group

Reazon Holdings, Inc.

Road Capital Management LP

Robert S. Murley

Robinhood Markets, Inc.

SALT Fund Management, LLC

Sharegain Ltd

SoFi Technologies, Inc.

State of Wisconsin Investment Board

SVB Financial Group Tatiana Koffman

Tipranks

Treasury Fund Management LLC
Tribe Capital Management LLC
University of Wisconsin Foundation

Vestwell Holdings Inc. Walton Enterprises

Wedbush Financial Services, LLC

Known Affiliates - JV

BCOIN DIGITAL ASSETS LTD BCOIN TECHNOLOGY & CO. AG BINARY TECHNOLOGY & CO. AG DIGITAL DERIVATIVES GMBH

EMBED CRYPTO LLC

FTX GENERAL PARTNERS AG

**LANDLORDS** 

Brickell LLC

Büchel Holding AG

**Executive Centre Security** 

Liecht Business Center

Regus Japan Holdings K.K. - (PARENT CO Mitsubishi Estate)

Regus KK

Litigation

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AARON SALIM FTX INTERNATIONAL CORP.

ALLEN CHUM FTX INTERNATIONAL FOUNDATION

Austin Onusz FTX US PIONEER INC

Benjamin Armstrong FUNDACIÓN DE BLOCKCHAIN PANAMA

 Bybit Fintech Limited
 GenesysGo Network Solutions

 Cedric Kees Van Putten
 GROVE WESTMONT INC.

 Even Singh Luthra
 Guardians Guild Limited

GARY RAMM HUMAN PROTOCOL FOUNDATION

Hamad Dar HXRO GAMES, INC.

JULIE SCHOENING INCENTIVE ECOSYSTEM FOUNDATION

LINLI KWEK Infinity Conflomerate Group

Nicholas J. Marshall INGRAHAM CONSULTING PTE LTD

Rebecca Gallagher itBit PTE. LTD (Paxos)

SRO TREUHANDSUISSE

JONDAL PARTNERS PTE LTD

Trademark Trial and Appeal Board

KIK INTERACTIVE INC.

Ordinary Course Professionals KING SIRIUS LIMITED

Ali Budiardjo, Nugroho, Reksodiputro KUJI CORP.
Harney Westwood and Riegels LP LANIAKEA INC.

Other Significant Creditors LEDGERPRIME DIGITAL ASSET OPPORTUNITIES OFFSHORE FUND

AdEx Network OÜ Lemon Fund

ALAMEDA RESEARCH PARTNERSHIP LITTLE HARBOUR LTD.

aleph.im LooksRare

APOLLO CAPITAL OPPORTUNITIES FUND LTD

Manticore Securities AS

Apricot Platform Limited Mars Voyage Limited

Avalanche (BVI), Inc. MBG LLC

BAY CREST LTD. Mean Labs Limited
BAYTECH GROUP INC. Mempool Flying Club

BitBrawl INC MetisLab Foundation Ltd
BlockFi Lending LLC Mojito Markets S.A

BlockFills NEBULAR COACH LLC
BLUE CIRCLE FOUNDATION Nerf Design Inc

CARRIBEAN INVESTIGATIVE NETWORK LTD NINJA EPOCH LIMITED

Changpeng Zhao

NMFV Tech Limited

Chilling Group Ltd. Nocturn Venture Partners Limited

Coin98 Labs Ltd Nodle Limited

Compound Capital Partnes NORTON HALL LTD

COTTONGROVE TRADING LIMITED NOVA TREASURE PTE LTD

COTTONWOOD MANAGEMENT COMPANY LIMITED Off the Chain Defi Ltd.

Dacoco GmbH OliveX (BVI) Limited

DIGITAL GAMING FOUNDATION

DIGITAL GAMING HOLDING INC.

OMG Foundation

Phala Ltd c/o Setus Incorporations (BVI) Limited

DUX (BVI) Ltd PINETREE EAST INC.

EMERGENT FIDELITY TECHNOLOGIES LTD. Provenance Blockchain Foundation

EYEWITNESS SYSTEMS LTD. PTU Technologies Ltd.

FC BLOCKCHAIN PANAMA, S.A. QORPO s.r.o.

FUND FUND FOR SERIES FOR FINE FOR THE

Flow Foundation, c/o International Corporation Services Lt

RIPPLE LABS, INC.

FRAMEWORK CONSULTING LTD.

Robert Paulsen Limited

FTX FBF LLC Secret Foundation, Inc

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Shen Bo

Socios Technologies AG
Stake Technologies PTE. LTD

StarLaunch Labs Ltd
Sunlight Project Limited

The Compendium Foundation

THE GRANADA LTD

TOBY CONSULTING SERVICES INC.

VSOW Limited
Waterfall Foundation

UNSpecified, INC

Waterfall Foundation
WHIRL CASA LIMITED
Zulu Republic Gmbh

#### Taxing Authority/Governmental/Regulatory Agencies

CySEC Cyprus (EEA-wide Passported License)

Financial Crimes Enforcement Network (FinCEN)

#### **UCC Professionals**

Debevoise and Plimpton

InCorp Global

JEFFERIES FINANCIAL GROUP INC.

Paul Hastings LLP

Young Conaway Stargatt & Taylor, LLP

#### **Vendors**

BALLOTREADY, INC.

**COLLINS ANDREW JOHN** 

Elite Foundations Pension Plan

Fairview Asset Management LLC

HERBERT SMITH FREEHILLS

HOKO AGENCY MIDDLE EAST FZ LLC

Japan Employee's Pension Insurance (EPI)

JET WALLET LLC

Konkrit Accounting Services

LAURA VIDIELLA

Links HR Singapore Pte. Ltd.

Mandatory Provident Fund (Hong Kong)

MARGARITAVILLE BEACH RESORT

Mazars Group

MFRO Inc

MONUMENTAL SPORTS & ENTERTAINMENT

Moore Stephens CPA Limited

**NAV** Consulting

OTC Service AG

OTTER AUDITS LLC

PARADIGM ONE LP

Parker Russell

Premio Consult

**PRICEWATERHOUSECOOPERS** 

**PSYOP PRODUCTIONS INC** 

RAY BLOCH PRODUCTIONS INC

RED POINTS SOLUTIONS S.L.

SOL STORES (SOLANA SPACES-SOLANA LABS, INC.)

SPACEWELL INTERIORS LLC STREAMLINE PARTNERS LLC

T Sutat

TONGLE X LLC DBA VUI CONSULTING

TRICOR KK

TRIDENT SECURITY SOLUTIONS, LLC TURNER NETWORK TELEVISION

Wasserman Media Group

WASSERMAN MEDIA GROUP LLC

WASSERMAN MUSIC LLC

Zelos Audit Firm

### **SCHEDULE 2**

### **Results of Conflicts Check**

Party in Interest	Relationship to Debtors	Relationship to PWP Advisory
Herbert Smith Freehills LLP	Vendors	Vendor
Nasdaq	363	Vendor Affiliate
PricewaterhouseCoopers	Vendors	Vendor Affiliate
Regus KK	Landlords	Vendor Affiliate
Tricor K.K.	Vendors	Vendor Affiliate
Venable LLP	Ad Hoc Committee (Non US Customers of FTX.com)	Vendor